

Memorandum

To : The Conservancy
The Advisory Committee

Date: December 2, 2008

From :  Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Director

Subject: **Agenda Item 19: Consideration of resolution adopting an amended project plan for the Pacoima Wash Greenway- Eighth Street Park, San Fernando.**

Staff Recommendation: That the Conservancy adopt the attached resolution recommending adopting a project plan for the Pacoima Wash Greenway- Eighth Street Park, San Fernando.

Legislative Authority: Section 33209 of the Public Resources Code provides, in part, as follows:

Every project submitted for funding pursuant to section 33208 shall have an adopted project plan...

Background: At the October 24, 2004 board meeting, the Conservancy approved a grant of Proposition 50 funds to the Mountains Recreation and Conservation Authority for the Project Planning & Design of the Pacoima Wash Greenway- Eighth Street Park, San Fernando. The Conservancy subsequently approved grants of Proposition 50 and Proposition 84 funds to the Mountains Recreation and Conservation Authority for the project.

The proposed action would adopt an amended project plan for the activities funded by the Proposition 50 and 84 grants.